

SHASTA LAFCO

Shasta Local Agency Formation Commission

1737 Yuba Street, Suite B, Redding CA 96001

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Special Meeting
Thursday, June 12, 2008
9:00 a.m.

Shasta County Board of Supervisors Chambers
1450 Court Street
Redding, California 96001

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of every other month beginning at 9:00 a.m. in the Board of Supervisors Chambers in the Shasta County Administrative Building or a City Council Chambers of an incorporated city in Shasta County, in or around Redding, California. *(From time to time a meeting date, place and/or time may be changed due to holidays or other conditions which necessitate doing so.)* Your interest is encouraged and appreciated.

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Upon receipt of the written request, the legislative body or its designee shall cause the requested materials to be mailed at the time the agenda is posted. . . " (Section 54954.2)

AGENDA

- 1. Call to Order/Roll Call:**
- 2. Pledge of Allegiance:** Commissioner Baugh
- 3. Public Comment:** Persons wishing to address the Commission on a matter, which is not listed on the agenda for a public hearing, should notify the Commission Clerk prior to the start of the meeting. Pursuant to Government Code Section 54950, *action or Commission discussion cannot be taken* on public comment matters other than to receive the comments and, if deemed appropriate and necessary, to refer the subject matter to staff for follow-up and/or to schedule the matter on a subsequent agenda.
- 4. Minutes**
 - a. Minutes/Previous Meeting: May 1, 2008 (*Action*)
 - b. Minutes/Previous Meeting: Executive Committee June 4, 2008 (*Information*)
- 5. Budget & Fiscal Affairs:**
 - a. Fiscal Year 2007-08 4th Quarter Claims Register (*Action*)
 - b. Consideration of Checking Account Statements (*Action*)
 - c. Clarification of Audit Statements, re: Pooled Funds (*Information*)
 - d. Public Hearing: Consideration and Adoption of 2008-09 Final Budget as Required by Government Code Section 56381(c) (*Action*)
 - e. Authorization of Banking Actions, re: Withdrawal of LAFCO Funds from the County Treasury and Opening Deposits to US Bank and LAIF (*Action*)
- 6. Special Studies and Reports**
 - a. Municipal Services Reviews: Status Report (*Information*)

7. Changes of Organization and/or Reorganization:

- a. Public Hearing: Consideration of Clear Creek CSD Shasta Red Annexation, LAFCO File #08-02 (*Action*)
- b. Conducting Authority Proceedings: None
- c. Report on Upcoming Proposals (*Information*)

8. Operations & Administration:

- a. Consideration of Temporary Employee Hire (*Action*)
- b. 2008-09 Independent Audit Request for Proposals (*Action*)

9. Other Business:

- a. CALAFCO Conference Attendance (Los Angeles) September 3-5th, 2008 (*Information*)
- b. Establishment of CALAFCO Voting Member and Alternates (*Action*)
- c. Nominations to the CALAFCO Board of Directors (*Action*)
- d. Election of Chair and Vice Chair (*Action*)

10. Commissioner Announcements

11. Staff Announcements

- a. Next Meeting: August 7, 2008 at the City of Anderson, beginning at 9:00 am

12. Closed Session: The Commission will recess to a Closed Session to discuss the following:

Public Employee Performance Evaluation (pursuant to Government Code Section 54954.5(e)),
Title: LAFCO Executive Officer

13. Closed Session Report:

14. Adjourn

Commissioners

*Les Baugh (County) • Larry Farr (City) • Irwin Fust (Special Districts) • Dan Gover (At Large)
Brenda Haynes (Special Districts) • David Kehoe (County) • Keith Webster (City)*

Alternates *Dick Dickerson (City) • Linda Hartman (County) • John Mathena (At Large) • Stephen Morgan (Special Districts)*

Chairman: *Keith Webster* **Vice-Chairman:** *Dan Gover*